

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 12, 2000 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|---|---|
| 1) | Ann Arbor Center for
Independent Living
Ann Arbor, MI | \$ 462,00.00 Total
To reimburse for personal
assistance services needed to
obtain and continue employment |
| 2) | Ann Arbor Center for
Independent Living | \$ 280,000.00 Total
Locally initiated and
collaboratively developed
MRS/CIL plans to support
vocational goals MRS consumers |
| 3) | Michigan Protection and
Advocacy Services, Inc.
Lansing, MI | \$ 375,000.00 Total
To implement the Client
Assistance Program funded
under the Rehabilitation Act |
| 4) | The Disability Network
Flint, MI | \$ 293,702.00 Total
To establish and maintain a
community-based Center for
Independent Living |

2. DEPARTMENT OF COMMUNITY HEALTH

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|----|--|--|
| 1) | Mott Children's Health
Center - Beecher
Flint, MI | \$ 151,318.00 Amendment
\$ 262,333.00 New Total
Comprehensive Health & Support
Services for adolescents |
| 2) | Mott Children's Health
Center - Northwestern
Flint, MI | \$ 138,209.00 Amendment
\$ 251,008.00 New Total
Comprehensive Health & Support
Services for adolescents |
| 3) | North Oakland Medical Center
Pontiac, MI | \$ 188,460.00 Amendment
\$ 324,604.00 New Total
Comprehensive Health & Support
Services for adolescents |

2. DEPARTMENT OF COMMUNITY HEALTH continued

4)	Oakwood Health Care Systems, Inc. - Inkster Teen Health Center Dearborn, MI	\$ 140,452.00 Amendment \$ 256,605.00 New Total Comprehensive Health & Support Services for adolescents
5)	Oakwood Health Care Systems, Inc. - Romulus Teen Health Center Dearborn, MI	\$ 179,241.00 Amendment \$ 307,775.00 New Total Comprehensive Health & Support Services for adolescents
6)	Oakwood Health Care Systems, Inc. - Taylor Teen Health Center Dearborn, MI	\$ 204,385.00 Amendment \$ 346,378.00 New Total Comprehensive Health & Support Services for adolescents
7)	St. John Health System - Napoleon B. Jordan-Butzel Detroit, MI	\$ 173,452.00 Amendment \$ 293,158.00 New Total Comprehensive Health & Support Services for adolescents
8)	City of Detroit Police Dept. Detroit, MI	\$ 453,050.00 Amendment \$ 807,628.00 New Total Comprehensive service response to victims of crime in local communities
9)	Every Woman's Place, Inc. Muskegon, MI	\$ 147,268.00 Amendment \$ 293,536.00 New Total Comprehensive service response to victims of crime in local communities
10)	First Step Project on Domestic & Sexual Violence Plymouth, MI	\$ 306,240.00 Amendment \$ 594,492.00 New Total Comprehensive service response to victims of crime in local communities
11)	HAVEN Pontiac, MI	\$ 117,790.00 Amendment \$ 349,488.00 New Total Comprehensive service response to victims of crime in local communities
12)	HAVEN Pontiac, MI	\$ 160,052.00 Amendment \$ 318,712.00 New Total Comprehensive service response to victims of crime in local communities

2. DEPARTMENT OF COMMUNITY HEALTH continued

13)	City of Lansing Lansing, MI	\$ 129,709.00 Amendment \$ 257,380.00 New Total Comprehensive service response to victims of crime in local communities
14)	Macomb County Child Advocacy Center - CareHouse Mt. Clemens, MI	\$ 172,134.00 Amendment \$ 292,531.00 New Total Comprehensive service response to victims of crime in local communities
15)	Relief After Violent Encounter, Inc. St. Johns, MI	\$ 273,360.00 Amendment \$ 455,833.00 New Total Comprehensive service response to victims of crime in local communities
16)	Underground Railroad, Inc. Saginaw, MI	\$ 147,961.00 Amendment \$ 272,279.00 New Total Comprehensive service response to victims of crime in local communities
17)	Wayne County Detroit, MI	\$ 192,877.00 Amendment \$ 385,754.00 New Total Comprehensive service response to victims of crime in local communities
18)	Women's Center Marquette, MI	\$ 149,369.00 Amendment \$ 291,338.00 New Total Comprehensive service response to victims of crime in local communities
19)	Women's Resource Center of Northern Michigan, Inc. Petosky, MI	\$ 134,250.00 Amendment \$ 262,427.00 New Total Comprehensive service response to victims of crime in local communities
20)	YWCA of Greater Flint Flint, MI	\$ 131,106.00 Amendment \$ 254,544.00 New Total Comprehensive service response to victims of crime in local communities

2. DEPARTMENT OF COMMUNITY HEALTH continued

21)	Prosecuting Attorneys Association of Michigan Lansing, MI	\$ 300,254.00 Total To Coordinate Victim Rights Program training and advocates Statewide
22)	Beaumont Foundation of Birmingham Troy, MI	\$ 365,000.00 Total To improve awareness of Diabetes care through educating providers and consumers
23)	Covenant Health Care, Inc. Saginaw, MI	\$ 295,000.00 Total To improve awareness of Diabetes care through educating providers and consumers
24)	Munson Medical Center Traverse City, MI	\$ 285,000.00 Total To improve awareness of Diabetes care through educating providers and consumers
25)	St. Mary's Health Services Grand Rapids, MI Troy, MI	\$ 285,000.00 Total To improve awareness of Diabetes care through educating providers and consumers
26)	Citizens for Better Care, Inc. Detroit, MI	\$ 400,766.00 Total To operate the Office of the State Long-term Care Ombudsman
27)	CompHealth Salt Lake City, UT	\$ 500,000.00 Total Psychiatric Services for prisoners/patients at Huron Valley Center, SE Region, Jackson, and Ionia
28)	J&C Nationwide Murray, UT	\$ 400,000.00 Total Psychiatric Services for prisoners/patients at Huron Valley Center, SE Region, Jackson, and Ionia
29)	The Gallup Organization Rockville, MD	\$ 370,064.00 Total To provide State Treatment Needs Assessment Program Level II

2. DEPARTMENT OF COMMUNITY HEALTH continued

30)	Prevention Michigan East Lansing, MI	\$ 1,784,876.00 Total Statewide Community-based Substance Abuse prevention services
31)	Salvation Army Harbor Lights Detroit, MI	\$ 4,118,198.00 Total To prevent and reduce the incidences of drug and alcohol abuse and dependency
32)	Traffic Safety Association of Michigan, Inc. - Michigan Resource Center Lansing, MI	\$ 713,470.00 Total To prevent and reduce the incidences of drug and alcohol abuse and dependency
33)	Various Substance Abuse Coordinating Agencies (Listing on file)	\$ 79,795,665.00 Total Regional coordinating agencies To prevent and reduce the incidences of drug and alcohol abuse and dependency
34)	Inter-Tribal Council of Michigan Sault Ste. Marie, MI	\$ 460,853.00 Total Master Agreement - Various Community Health Service Projects
35)	Michigan Public Health Institute Okemos, MI	\$ 13,846,949.00 Total Master Agreement - Various Community Health Projects
36)	Henry Ford Health System Detroit, MI	\$ 6,580,857.00 Total Master Agreement - Various Community Health Projects
37)	ACCESS Dearborn, MI	\$ 492,245.00 Total Master Agreement - Various Community Health Projects
38)	Regents of the University of Michigan Ann Arbor, MI	\$ 2,964,542.00 Total Master Agreement - Various Community Health Projects
39)	Wayne State University Detroit, MI	\$ 2,010,888.00 Total Master Agreement - Various Community Health Projects
40)	Southeastern Michigan Health Association Detroit, MI	\$ 9,460,493.00 Total Master Agreement - Various Community Health Projects

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|--|--|
| 41) | Michigan State University
East Lansing, MI | \$ 4,059,152.00 Total
Master Agreement - Various
Community Health Projects |
| 42) | Michigan AIDS Fund
Grand Rapids, MI | \$ 400,000.00 Total
HIV Prevention initiatives
along interstate corridors |
| 43) | Midwest AIDS Prevention
Project
Ferndale, MI | \$ 433,500.00 Total
HIV prevention services and
training to at-risk
populations |
| 44) | Michigan Center for Rural
Health
East Lansing, MI | \$ 854,800.00 Total
Rural Health Clearinghouse to
coordinate State activities
related to rural health |
| 45) | Michigan Fitness Foundation
Lansing, MI | \$ 1,000,000.00 Total
Physical Fitness Education
Grant |
| 46) | Mid-Michigan Industries
Mt. Pleasant, MI | \$ 768,250.00 Total
Development of vocational
Services for Persons with
Developmental Disabilities |
| 47) | Michigan Protection &
Advocacy Service
Lansing, MI | \$ 818,300.00 Total
Protection & Advocacy
Services for Persons with
Developmental Disabilities or
Mentally Ill |

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|--|
| 1. | Local Health Departments
(Listing on file) | \$ 8,651,099.00 Total
To ensure compliance with
water quality standards and to
provide public information on
radon |
|----|---|--|

4. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|--|--|
| 1) | Historical Research Assoc.
Missoula, MT | \$ 612,927.00 Amendment
\$ 1,742,324.00 New Total
To provide expert witness
services to assist with <i>U.S.</i>
<i>v. Michigan</i> |
|----|--|--|

5. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|---|--|
| 1) | Arab-American and Chaldean Council
Lathrup Village, MI | \$ 725,000.00 Total
To provide information/
referral and advocacy services
to individuals who speak
Arabic/Chaldean, but not
English |
| 2) | Arab Community Center for
Economic and Social Services
Dearborn, MI | \$ 575,000.00 Total
To provide information/
referral and advocacy services
to individuals who speak
Arabic/Chaldean, but not
English |
| 3) | Food Bank Council of
Michigan, Inc.
Lansing, MI | \$ 275,000.00 Total
To pick up surplus/donated
foods and personal care
products and deliver to mobile
food pantry sites throughout
Michigan |
| 4) | Food Bank Council of
Michigan, Inc.
Lansing, MI | \$ 250,000.00 Total
To provide pre-packaged food
baskets to TANF eligible
families with an emergency |
| 5) | Bethany Christian Services
Grand Rapids, MI | \$ 902,196.00 Total
To provide outreach counseling
services to decrease risk of
further abuse/neglect |
| 6) | Branch-Hillsdale-St. Joseph
Community Health Agency
Coldwater, MI | \$ 24,504.00 Amendment
\$ 271,276.00 New Total
To provide services to
families to reduce the number
of substantiated CPS
investigations |
| 7) | Parkside Family Counseling
Adrian, MI | \$ 449,962.08 Total
To provide MST treatment for
delinquent youth with complex
problems |
| 8) | Center for Women in
Transition
Holland, MI | \$ 150,000.00 Amendment
\$ 525,801.96 New Total
To provide emergency shelter
for victims of domestic
violence |

5. FAMILY INDEPENDENCE AGENCY continued

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|-----|---|---|
| 9) | Detroit Rescue Mission
Detroit, MI | \$ 450,426.00 Total
To provide emergency shelter
and transition assistance |
| 10) | Life Services System
Holland, MI | \$ 420,000.00 Total
To provide door-to-door
transportation for work/work
related training/work related
childcare 24 hours per day, 7
days per week |
| 11) | Lutheran Social Services of
Michigan
Southfield, MI | \$ 9,000,000.00 Total
To provide employment services
to refugees in Detroit,
Lansing, and Grand Rapids |
| 12) | Catholic Social Services of
Lansing
Lansing, MI | \$ 1,053,433.00 Total
To provide employment services
to hard-to-serve refugees in
Ingham County |
| 13) | Lutheran Social Services of
Michigan
Southfield, MI | \$ 847,424.00 Total
To provide employment services
to hard-to-serve refugees in
Kent County |
| 14) | Lutheran Social Services of
Michigan
Detroit, MI | \$ 530,968.00 Total
To provide Interpreter
Training services to hard-to-
serve refugees in Detroit
Metropolitan, Grand Rapids,
and Lansing |
| 15) | Albert Sayed, M.D.
Ann Arbor, MI | \$ 525,000.00 Total
To provide a variety of
psychiatric services to
referred youth |
| 16) | Daniel DeZura, M.D.
Ann Arbor, MI | \$ 553,500.00 Total
To evaluate youth for
psychiatric services,
prescribe/monitor medication
and develop treatment
objectives |
| 17) | Orchard Hills Psychiatric
Facility
Ann Arbor, MI | \$ 525,000.00 Total
To provide a variety of
psychiatric services to
referred youth |

5. FAMILY INDEPENDENCE AGENCY continued

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|-----|---|--|
| 18) | Eva Olson, M.D.
Ann Arbor, MI | \$ 450,000.00 Total
To evaluate youth for
psychiatric services,
prescribe/monitor medication
and develop treatment
objectives |
| 19) | Christ Child House
Detroit, MI | \$ 292,904.00 Amendment
\$ 2,692,629.00 New Total
To purchase residential
treatment for neglected/
delinquent youth |
| 20) | Southwest Counseling and
Development Services, Inc.
Detroit, MI | \$ 1,660,000.00 Amendment
\$ 2,490,000.00 New Total
To provide family support,
preservation, child protection
and community partnership
services |
| 21) | Ennis Center for Children,
Inc.
Detroit, MI | \$ 560,682.05 Total
To provide family support,
preservation, child protection
and community partnership
services |
| 22) | Mercy Hospital/River House
Grayling, MI | \$ 14,000.00 Amendment
\$ 256,005.62 New Total
To provide quarterly training
to the four-county service
area by national experts on
response to domestic violence |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

6. DEPARTMENT OF MANAGEMENT & BUDGET

- | | | |
|----|------------------------------|---|
| 1) | Mutual of Omaha
Omaha, NE | \$138,879,214.00 - 5 years
071I0000382 Life Insurance
Plan Administration for the
Office of the State Employer |
|----|------------------------------|---|

7. DEPARTMENT OF NATURAL RESOURCES

1) Contracting Programmers & Analysts Lansing, MI	\$ 747,152.00 - 2 years 071I0000502 - Raphits - Hourly IT Programmers to maintain the existing Real Estate Information System and Minerals Lease Management System
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8. DEPARTMENT OF STATE POLICE

1) Helicopter Aviation Services Mt. Pleasant, PA	\$ 7,722,302.00 - 14 years 071I0000344 - Helicopter, Utility Category FAA Certified
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CONTRACT CHANGES/EXTENSIONS

9. DEPARTMENT OF CIVIL SERVICE

1) Lawson Software Columbus, OH	\$ 4,020,000.00 - Amendment \$ 9,452,838.00 - New Total 071B0000605 Software Consultant/Maintenance (HRMN)
2) IBM Global Services Southfield, MI	\$ 5,730,000.00 - Amendment \$ 21,757,433.00 - New Total 071B9000492 Lawson Implementation (HRMN)

10. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Health Care Partners Detroit, MI	\$ 1,920,000.00 - Amendment \$370,231,624.00 - New Total 071B8000979 Children's Special Health Care/Managed Care Project
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11. DEPARTMENT OF CORRECTIONS

1) Tri County Electrical Cooperative Portland, MI	\$ 916,666.65 - Amendment \$ 5,278,813.95 - New Total 071B4004810 - Electrical Service for Carson City Regional & Temporary Correctional Facilities
2) Kelo, Inc. Wilton, CT	\$ 500,000.00 - Amendment \$ 3,921,154.24 - New Total 071B7000125 Flat, Rib and Thermal Knit Fabrics for MSI

12. DEPARTMENT OF MANAGEMENT & BUDGET

1) Midwest Communications Serv. \$ 100,000.00 - Amendment
Battle Creek, MI \$ 773,785.47 - New Total
071B0000259 Fiber Cable
Construction Services/Outside
Plant - DMB, Telecom Services

13. DEPARTMENT OF STATE

1) Merit Network, Inc. \$ 185,000.00 - Amendment
Ann Arbor, MI \$ 1,196,727.00 - New Total
071B7000673 Internet Service
Provider for Qualified Voter
File

14. DEPARTMENT OF TREASURY

1) UNIPAC Service Corp. \$ 2,000,000.00 - Amendment
Aurora, OH \$ 28,019,290.68 - New Total
071B6000048 Servicing &
Collecting Services for
Student Loan (FFELP)

15. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

1) IBM Global Services \$ 229,596.00 - Amendment
Lansing, MI \$ 69,738,729.00 - New Total
071B6000116 Mainframe
Operations Contract for
Unemployment Agency

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDERS

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

1) Morris Banks # 231757 \$ 5.00

The claimant (00-SAB/DOC-119) requests \$5.00 reimbursement for funds not credited to his account for a FOIA request with State Police. The Department recommends denial of this claim because his account was credit for this amount on 7/18/00.

16. DEPARTMENT OF CORRECTIONS continued

- 2) Ken Brown # 184052 \$24.75

The claimant (00-SAB/DOC-151) requests \$24.75 reimbursement for a missing radio. The staff member who packed up his property does not recall a radio in claimant's cell. Claimant also has no property receipt showing ownership of a radio. The Department recommends denial of this claim because his claim cannot be substantiated.

- 3) Wally Head # 180814 \$ 29.75

The claimant (00-SAB/DOC-136) requests \$29.75 reimbursement for headphones he sent out for repair and never received back after repair. The vendor agreed to send claimant another pair that he turned down because they were not as good quality as the lost pair. The Department recommends denial of this claim because the State is not negligent.

- 4) Robert C. Hicks # 232416 \$ 7.50

The claimant (00-SAB/DOC-156) requests \$7.50 reimbursement for shipping charges that a vendor did not refund to claimant. He ordered boots that were returned because they had a steel shank. The Department recommends denial of this claim because Claimant is aware of the property policy and should not have ordered the boots.

- 5) John Walton # 173849 \$500.00

The claimant (00-SAB/DOC-159) requests \$500.00 reimbursement for 10 tapes and a tape case destroyed by staff. Claimant had a tape player that was discovered to be altered and was therefore considered contraband. Claimant was allowed 30 days to replace the tape player. When he didn't, the tapes and case were confiscated as contraband per Department policy. The Department recommends denial of this claim.

- 6) Donald Warshefski # 220937 \$200.00

The claimant (00-SAB/DOC-166) requests \$200.00 reimbursement for a wedding ring, stamps, legal transcripts and briefs, pictures, and miscellaneous documents. Claimant could not provide proof of ownership of the wedding ring, stamps, legal transcripts and briefs. The value of the pictures and miscellaneous documents is undetermined and therefore un-reimbursable. The Department recommends denial of this claim.

17. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) William DiSessa \$100.00

The claimant (00-SAB-148) requests \$100.00 reimbursement for damage to his vehicle while parked in a State lot during work hours. Claimant has signed a release stating "I agree that the State of Michigan and MESC assumes no responsibility for loss through theft, leakage, or other damage to my motor vehicle." The Department recommends denial of this claim.

- 2) Kimberly Graham \$220.42

The claimant (00-SAB-159) requests \$220.42 reimbursement for personal items used for her state work assignment were stolen when her State car was broken into. There was no negligence on the part of State. The Department recommends denial of this claim.

- 3) Anne Schuster \$260.00

The claimant (99-SAB-213) requests \$260.00 reimbursement for damage to her vehicle while parked in a State lot during work hours. Claimant has signed a release stating "I agree that the State of Michigan and MESC assumes no responsibility for loss through theft, leakage, or other damage to my motor vehicle." The Department recommends denial of this claim.

18. DEPARTMENT OF STATE

- 1) Joseph Boulos \$145.00

The claimant (00-SAB-107) requests \$145.00 reimbursement for costs incurred as a result of a Department error in transferring a vehicle registration. Claimant's vehicle was towed and impounded. The Department recommends approval of this claim.

- 2) Rosolino Gaqlio \$ 55.00

The claimant (00-SAB-156) requests \$55.00 reimbursement for towing and storage costs. The Department recommends approval of this claim because it was due to an error in the registration being updated to the computer.

- 3) Theodore Holzhausen \$120.22

The claimant (00-SAB-157) requests \$120.22 reimbursement for towing and work loss. Claimant's driving record had a suspension listed on it that was an error, causing his

18. DEPARTMENT OF STATE continued

vehicle to be towed and he did miss work because of it. The Department recommends approval of this claim.

- 4) Sandra Ludwig \$ 70.00

The claimant (00-SAB-158) requests \$70.00 reimbursement for towing and storage costs. Claimant's vehicle registration was not properly updated to the computer system so the Department recommends approval of this claim.

- 5) Sherrie Missinne \$300.00

The claimant (00-SAB-121) requests \$300.00 reimbursement for towing and impound fees, loss of work, babysitting, and public humiliation. A suspension was not lifted in a timely manner resulting in her vehicle being towed. The Department recommends approval of \$55 towing fees, \$54.90 lost wages, \$10 childcare, for a total of \$119.90 for this claim.

- 6) John Redmon \$148.00

The claimant (00-SAB-113) requests \$148.00 reimbursement for towing fees and a new license plate. The claimant's registration was transferred to another vehicle in error. The Department recommends approval of \$125.00 towing fees for this claim. The cost of the new license plate, \$23.00, will be issued as a refund through the Department.

19. DEPARTMENT OF NATURAL RESOURCES

- 1) Sheryl A. Meyers \$240.00

The claimant (00-SAB-103) requests \$240.00 reimbursement for damage to a TV and two VCR's due to a State employee hitting a utility pole causing a power surge. The Department recommends approval of \$221.68 for this claim.

- 2) David J. Mullaney \$250.00

The claimant (00-SAB-089) requests \$250.00 reimbursement for damage to his television due to a State employee hitting a utility pole causing a power surge. Claimant's insurance deductible is \$250.00. The Department recommends approval of this claim.

- 3) Jerry Sheerer \$529.97

The claimant (00-SAB-117) requests \$529.97 reimbursement for damage to a satellite dish, TV, and a coffeemaker due to a

19. DEPARTMENT OF NATURAL RESOURCES continued

State employee hitting a utility pole causing a power surge.
The Department recommends approval of this claim.

20. DEPARTMENT OF TRANSPORTATION

- 1) Calvin Willard \$115.98

The claimant (00-SAB-152) requests \$115.98 reimbursement for a tire damaged by a traffic counter spike that became dislodged. The Department recommends approval of this claim.

21. FAMILY INDEPENDENCE AGENCY

- 1) Stephen Semetko \$200.00

The claimant (00-SAB-111) requests \$200.00 reimbursement for an airbag stolen from his vehicle in the parking lot at work. The State was not negligent and therefore the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

22. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval to write off 933 uncollectible accounts in the Consumer and Industry Services Unemployment Agency representing a total indebtedness of \$1,545,193.34 for unemployment benefit restitution accounts barred from collection by the Statute of Limitations under *MESC v Westphal*.

23. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Adrian Correctional Facility, dated August 31, 2000, in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 2) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Alger Correctional Facility, dated August 31, 2000, in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.

23. DEPARTMENT OF CORRECTIONS continued

- 3) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

Department of Corrections - August 2000 - 0 claims approved.

24. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Oak Park Branch Office of the Department of State from \$500.00 to \$600.00 to accommodate the increase in transaction volume.
- 2) Requests the State Administrative Board approval to increase the petty cash fund for the Shelby Lakeside Office of the Department of State from \$400.00 to \$600.00 to accommodate the increase in transaction volume.
- 3) Office of the Secretary of the State Administrative Board Report of Unresolved Claims over 90 days old, dated September 7, 2000.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S P E C I A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 15, 2000 Meeting, 10:30 a.m. - Senate Appropriations Room
Third Floor Capitol Building

SECTION I. AGENCY CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | | |
|----|--|--|---|
| 1) | Genesee County Innovations
in Primary Care Education
Flint, MI | \$ 573,317.00 Amendment
\$ 2,566,317.00 New Total | Develop or enhance existing
innovative health
professions education
programs where Medicaid
services are provided |
|----|--|--|---|

2. DEPARTMENT OF CORRECTIONS

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|----|---|--|---|
| 1) | Christian Guidance Center
Highland Park, MI | \$ 761,300.00 Amendment
\$ 2,271,020.00 New Total | Residential based therapy
provided to substance
abusing prisoners, parolees
and probationers |
| 2) | Clinton-Eaton-Ingham
Community Mental Health
Board
Lansing, MI | \$ 175,000.00 Amendment
\$ 523,210.00 New Total | Residential based therapy
provided to substance
abusing prisoners, parolees
and probationers |
| 3) | Community Programs, Inc.
Waterford, MI | \$ 1,232,751.00 Amendment
\$ 3,724,224.00 New Total | Residential based therapy
provided to substance
abusing prisoners, parolees
and probationers |
| 4) | Flint Odyssey House, Inc.
Flint, MI | \$ 258,150.00 Amendment
\$ 759,332.00 New Total | Residential based therapy
provided to substance
abusing prisoners, parolees
and probationers |

2. DEPARTMENT OF CORRECTIONS Continued

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|----|--|---|
| 5) | Eastwood Clinics
Warren, MI | \$ 315,000.00 Total
Outpatient based therapy
provided to substance abusing
prisoners, parolees and
probationers |
| 6) | Neighborhood Service
Organization
Detroit, MI | \$ 255,000.00 Total
Outpatient based therapy
provided to substance
abusing prisoners, parolees
and probationers |
| 7) | Wayne County Department of
Community Justice
Detroit, MI | \$ 280,000.00 Amendment
Outpatient based therapy
provided to substance
abusing prisoners, parolees
and probationers |

3. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|--|---|
| 1) | Arts, Culture and Quality of
Life Grants
(Listing on File) | \$ 12,232,000.00 Total
To provide for twenty-three
Arts, Cultural, and Quality
of Life grants appropriated
in P.A. 291 of 2000 to
organization across the
state |
|----|--|---|

4. FAMILY INDEPENDENCE AGENCY

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|----|--|---|
| 1) | Michigan State University
Extension Service
East Lansing, MI | \$ 28,031,865.00 Total
To conduct a nutrition
education program throughout
the state for eligible
participants |
| 2) | Saginaw Psychological
Services, Inc.
Saginaw, MI | \$ 277,439.16 Total
To provide Group-Parent
Education and Home-based
Parent Mentoring Services |
| 3) | Boysville of Michigan, Inc.
Clinton, MI | \$ 292,500.00 Amendment
\$ 326,500.00 New Total
To provide at risk teen with
reintegration, in-home and
youth surveillance services |

4. FAMILY INDEPENDENCE AGENCY Continued

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|----|---|--|
| 4) | Welty Consulting Services
Newberry, MI | \$ 270,000.00 Total
To provide the Michigan
Healthy Start Model Program
for at-risk families to
promote self-sufficiency |
| 5) | Vista Maria
Dearborn Heights, MI | \$ 327,386.00 Total
\$ 818,465.00 New Total
To provide support service
to Youth-In-Transition
eligible youth as they
prepare to leave the Foster
Care System |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

5. DEPARTMENT OF CORRECTIONS

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|----|---|--|
| 1) | Ferguson Enterprises Midwest
Inc.
Lansing, MI | \$ 261,918.30 Total
One-Time Buy for Wall Hung
Toilets |
|----|---|--|

6. MICHIGAN FAMILY INDEPENDENCE AGENCY

- | | | |
|----|--|--|
| 1) | Bull HN Worldwide Information
Lansing, MI | \$ 2,044,900.00 - 1 year
431R1000009 Software
Consultant Services on the
Data Warehouse System
Integration Project |
|----|--|--|

7. DEPARTMENT OF MANAGEMENT & BUDGET

- | | | |
|----|--|---|
| 1) | International Software Group
Burlington, MA | \$ 272,350.00 - 1 year
071R1000003 CorVision
Software License &
Maintenance Renewal for the
Child Support Enforcement |
| 2) | Deloitte Consulting
Lansing, MI | \$ 405,036.00 - 1 year
071I0000522
Development/Management of the
Program Mgt. Office for the
E-Michigan Office |

8. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|---------------------------------------|---|
| 1) | Seaark Marine, Inc.
Monticello, AR | \$ 408,689.00 - One time
751R0004123 - Sea Ark 40 Foot
Dauntless Boat for tribal
fishing enforcement |
|----|---------------------------------------|---|

9. DEPARTMENT OF STATE POLICE

- | | | |
|----|---|---|
| 1) | MTG Management Consultants LLC
Seattle, WA | \$ 500,000.00 - 6 months
551R0000188 - Software
Consultant Services for
strategic plan for improving
IT architecture and
transition strategy |
|----|---|---|

CONTRACT CHANGES/EXTENSIONS

10. DEPARTMENT OF CIVIL SERVICE

- | | | |
|----|-----------------------------|--|
| 1) | Maximus, Inc.
Austin, TX | \$ 153,600.00 - Amendment
\$ 2,362,469.00 - New Total
071B8000607 Quality Assurance
Services for HRMN final
testing & implementation |
|----|-----------------------------|--|

11. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Neighborhood Services
Organization
Detroit, MI | \$ 290,000.00 - Amendment
\$ 590,000.00 - New Total
071B9000387 To provide for
increased usage of gambling
help line |
| 2) | Center for Information
Management
Ann Arbor, MI | \$ 1,080,000.00 - Amendment
\$ 7,175,712.00 - New Total
071B6000537 Design,
Development & Implementation
of the Aging Information
System |
| 3) | Michigan Peer Review
Organization
Ann Arbor, MI | \$ 2,000,000.00 - Amendment
\$ 12,811,417.80 - New Total
071B7000354 Statewide
Hospital Admissions Review &
Certification |

12. DEPARTMENT OF CORRECTIONS

- 1) Healthtrax International, Inc. \$ 54,690.00 - Amendment
Glastonbury, CT \$ 1,699,484.00 - New Total
071B4009695 - Physical
Fitness/Rehabilitation
Program
- 2) Austin Sales Group \$ 300,000.00 - Amendment
Bloomfield Hills, MI \$ 793,250.00 - New Total
071B7000651 Plastic
Containers & accessories for
MSI

13. DEPARTMENT OF EDUCATION

- 1) Bull HN Information Systems \$ 150,000.00 - Amendment
East Lansing, MI \$ 623,063.00 - New Total
071B9000794- Consultant
Services producing a front-
end web based Digital
Dashboard interface for the
Data Warehouse

14. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Triangle Laboratories \$ 139,944.00 - Amendment
Dunham, NC \$ 365,568.00 - New Total
071B7000568 Laboratory
Services to Analyze Soil &
Water Samples

15. MICHIGAN FAMILY INDEPENDENCE AGENCY

- 1) Maximus, Inc. \$ 3,005,723.50 - Amendment
Waltham, MA \$ 4,655,833.50 - New Total
071B9000864- Quality
Assurance Oversight for the
Centralized Collections for
Child Support Enforcement
System
- 2) Bull HN Information Systems \$ 1,900,000.00 - Amendment
East Lansing, MI \$ 4,390,000.00 - New Total
071B9000589- Data Warehouse
Consulting, Design,
Development, Implementation
and Support Services for CSES

15. FAMILY INDEPENDENCE AGENCY Continued

3)	Compuware Corporation Farmington Hills, MI	\$ 27,440,400.00 - Amendment \$102,253,523.88 - New Total 071B6000606- Develop, Implement & Maintain the Child Support Enforcement System Program for MFIA and DMB
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16. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Albin Industries, Inc. Farmington Hills, MI	\$ 1,000,000.00 - Amendment \$ 9,487,546.00 - New Total 071B6000668 Plain Paper Copiers - Categories III-VI
2)	Pitney Bowes, Inc. Lansing, MI	\$ 1,000,000.00 - Amendment \$ 9,858,807.76 - New Total 071B6000691 Plain Paper Copiers - Categories III-VI
3)	Xerox Corporation East Lansing, MI	\$ 1,000,000.00 - Amendment \$ 15,541,912.08 - New Total 071B6000692 Plain Paper Copiers - Categories III-VI

17. DEPARTMENT OF TRANSPORTATION

1)	Xerox Corporation East Lansing, MI	\$ 262,716.23 - Amendment \$ 593,582.49 - New Total 071B7000547 Engineering Copier & Supplies
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTION

1)	<u>James E. O Connor</u>	\$146.20
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The claimant (00-SAB-162) requests \$146.20 for reimbursement for work boots damaged by steel siding while on the job. The Department provides an initial amount for safety boots. The claimant had used this amount to purchase the damaged boots. The Department recommends reimbursement of the depreciated amount of \$141.20.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

19. DEPARTMENT OF MANAGEMENT AND BUDGET

- 4) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Natural Resources in the amount of \$11,095.00, from \$76,215.00 to \$87,310.00, to accommodate the increase in the number of locations from eighty-one to ninety-eight and a change in the Department's fee structure.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.